

**APOLLO CAREER CENTER  
BOARD OF EDUCATION**

**Regular Meeting  
September 23, 2024**

**I. Call to Order**

The Apollo Career Center Board of Education met in regular session on Monday, September 23, 2024, in the Board room of the Apollo Career Center. President Dennis Fricke called the meeting to order at 7:00 p.m.

**II. Roll Call**

<b>Member</b>	<b>District</b>	<b>Appointment</b>	
Mr. Mike Carpenter	Shawnee	January 2024 – December 2026	Present
Mr. Spencer Clum	Spencerville	January 2022 – December 2024	Present
Mr. Ron Fleming	Ada	January 2024 – December 2026	Present
Mr. Dennis Fricke	Elida	January 2023 – December 2025	Present
Mrs. Yvonne Marrs	Perry	January 2023 – December 2025	Present
Mr. Dan Marshman	Hardin Northern	January 2023 – December 2025	Present
Mr. Ron Mertz	Wapakoneta	January 2024 – December 2026	Present
Mrs. Jackie Place	Bath	January 2023 – December 2025	Present
Mr. Jeremy Scoles	Bluffton	January 2023 – December 2025	Present
Mr. Brian Spallinger	Allen East	January 2024 – December 2026	Present
Mr. Ned Stechschulte	Columbus Grove	January 2023 – December 2025	Present

**III. Hearing of the Public**

**IV. Approval of Previous Minutes (Motion 09-24-01)**

Approve the Record of Proceedings for the Regular meeting held on August 26, 2024, having been previously distributed, with the following corrections under Motion 08-24-03, A(3):

- b. Hire Michelle Weis as a substitute custodian for FY 2025, hours as assigned and worked at \$16 per hour.*
- c. Hire David Jamison as a part-time custodian for FY 2025, hours as assigned and worked at \$16 per hour, effective August 21, 2024.*

Mrs. Place moved and Mrs. Fleming seconded the adoption of the same.

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

**V. Treasurer’s Report (Motion 09-24-02)**

Mr. Clum moved and Mr. Stechschulte seconded the approval of the following as presented by the Treasurer:

**A. Financial Reports**

1. Bank reconciliation and financial reports for August 2024.

2. All bills for August 2024 and confirm they are for a proper public purpose.
3. Investment ledger for August 2024.

**B. Other Financial Activities**

1. Approve the following Then and Now purchase order(s) over \$3,000:
  - PO # 2250250, Ferguson Enterprises, Inc, 7/1/24, \$5,000
2. Approve the FY 2025 high school activity budgets for the following:

<b>Fund</b>	<b>SCC</b>	<b>Description</b>
200	9241	Culinary Arts (CA)
200	9242	Early Childhood Education (ECE)
200	9268	Automation & Robotics (AR)
200	9269	HVAC
200	9270	Electrical Systems Technology (EST)
200	9271	Fire/EMS Technology (FET)
200	9272	Advanced Mfg. Careers (AMC)
200	9273	Computer Info. Support (CIS)
200	9274	Multimedia Technology (MT)
200	9275	Career Based Intervention (CBI)
200	9276	Construction Equip. Technology (CET)
200	9277	Welding (WLD)
200	9279	Print & Graphics (PG)
200	9280	Student Competitions – Admin.
200	9281	Automotive Collision Technology (ACT)
200	9282	Automotive Technology (AT)
200	9283	Building & Renovations (BDR)
200	9285	Carpentry (CRP)
200	9286	Cosmetology (COS)
200	9287	Health Science (HS)
200	9288	Sports Fitness & Exercise Science (SES)
200	9289	Robotics/CNC Technology (RCT)
200	9290	Yearbook
200	9300	Fusion
200	9310	Prom
200	9311	Craft Show

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

**VI. New and Recommended Matters**

**A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 09-24-03)**

Mrs. Place moved and Mrs. Marrs seconded the adoption of the following personnel matters, pending criminal investigation checks for all personnel and for teaching personnel meeting certification/licensure requirements as determined by the Ohio Department of Education.

**1. Resignations**

- a. Accept the resignation of Kelly Clifford (25 years), Intervention Specialist, for the purposes of retirement, effective at the end of the current contract year.
- b. Accept the resignation of Patrick Prichard (15 years), Career-Based Intervention (Bath satellite), for the purposes of retirement, effective at the end of the current contract year.

**2. Certified**

- a. Move the following teacher(s) on the salary schedule based upon obtaining a 5-year teaching license and/or college degree, effective FY 2025:

Name	Salary Schedule	
	From	To
Megan Craig	B-3	D-3

- b. Approve the following supplemental contracts per Article 19 of the AEA Collective Bargaining Agreement for the 2024-25 school year:

Activity	Staff Member	Amount
CDL	Will Hedges	\$500
CDL	Chris Washam	\$500
SkillsUSA 1	Sarah Jamison	\$1,000
SkillsUSA 2	Michael Ward	\$1,000

- c. Approve additional compensation for the following instructor(s) per Article 20 of the AEA Collective Bargaining Agreement for the 2024-25 school year:

Name	Additional Compensation
Erickson Collar	\$500 per semester for teaching two or more courses during one period
Alan Pollock	\$500 per semester for teaching two or more courses during one period

- d. Hire the following high school substitute teacher(s) for the 2024-25 school year, days as assigned and worked, at \$120 per day:

- Patrick Gibson
- David Kimmet
- Brian Williams (effective September 10, 2024)

- e. Hire the following part-time adult education instructor(s) for FY 2025, hours as assigned and worked, per hourly rates as adopted by the Board of Education on April 29, 2024:

- Thelithia Banks
- Douglas Bishop
- Ryan Burkholder (effective September 9, 2024)
- Richard Reaver
- Jeffrey Reprogle
- Matthew Reynolds (effective August 31, 2024)
- Marcus Roll
- Leigh Taylor
- William Vermillion

3. **Classified**

- a. Hire Cynthia Hahn as a substitute custodian for FY 2025, hours as assigned and worked at \$16 hour.

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

B. **New Business (Motion 09-24-04)**

Mr. Clum moved and Mrs. Stechsulte seconded the adoption of the following motions:

1. **Purchase**

Approve the purchase of an ambulance simulator from Simulator Solutions, Coleman, TX, for \$72,800.

2. **VHE Health Insurance Premiums**

Set the Variable Hour Employee (VHE) health insurance premium rate at 25% of the total premium for all single plans and 35% of the total premium for all family plans offered.

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

VII. **Reports and Information**

- A. Apprenticeships – Toby Prinsen/Assistant Director of Adult Programs
- B. Board of Education
- C. High School Principal
- D. Director of Adult Programs
- E. Superintendent

VIII. **Adjournment (Motion 09-24-05)**

Mr. Fleming moved and Mrs. Place seconded the motion to adjourn.

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

The Apollo Career Center Board of Education adjourned at 7:34 p.m.